



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, December 5, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	January 2, 2014

MEMBERS PRESENT

Scott Angelucci, Public Member, Chairman
Janet Williams-Coger, Non-Profit Member, Vice Chair
Francis Gant, DE Volunteer Fireman's Association Member

MEMBERS ABSENT

Tim Winstead, State Lottery Office Member
Sharon McDowell, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Amanda McAtee, Administrative Specialist II

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of November 7, 2013. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

Executive Session – none

Board Member Reports – none

Delegation of Authority – none

Review of Applications for Texas Hold’Em Tournaments – none

Review of Applications for Charitable Gaming Events – none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events – none

Review of Applications for Raffles

Ministry of Caring

Saint Edmond’s Academy, Inc.

Sanford Home and School Association

NUR Shrine

Children and Families First of Delaware

Mr. Angelucci reviewed and summarized the Raffle applications of Ministry of Caring, Saint Edmond’s Academy, Inc., Sanford Home and School Association, NUR Shrine, and Children and Families First of Delaware. After discussion, Mr. Gant made a motion, seconded by Ms. Williams-Coger, to approve the Raffle applications of Ministry of Caring, Saint Edmond’s Academy, Inc., Sanford Home and School Association, NUR Shrine, and Children and Families First of Delaware. The motion carried unanimously.

Review of Requests to Amend Previously Approved Event – none

Inclement Weather/State of Emergency Requests

Ms. McAtee questioned how the Board would like to handle requests if bad weather occurred between the December and January meeting. Mr. Angelucci stated that between the December meeting and January 2, 2014, that event changes could be granted if a state of emergency or another weather situation that required businesses to close occurred.

Ratification of Charitable Gaming Event Permits Issued

Ms. Williams-Coger read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of Knights of Columbus Christopher Council, Fraternal Order of Police Lodge 2, and Seaford Lions Foundation. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Gant, to ratify the Bingo licensure of Frederica Volunteer Fire Company, Mill Creek Fire Company Ladies Auxiliary, Harrington Fire Company, and Debra L. Sipple Memorial Inc. The motion carried unanimously.

Hearings/Consent Agreements – none

Complaint Assignments and Updates

22-02-13 – Dismissed by the Attorney General’s Office, “Interest of Justice”

Mr. Angelucci stated that complaint 22-02-13 had been dismissed by the Attorney General’s office.

Inspection Reports

Children and Families First of Delaware

Mr. Angelucci stated that Children and Families First of Delaware was recently inspected. There was no discussion.

Responses to Inspection Letters of Concern/Warning

Seaford Elks Lodge 2458

Friends for Rescue and Pet Care

Camden Wyoming Moose Lodge 203

Holy Family Catholic Church

Holy Cross Church

Mr. Angelucci stated that the Board had received inspection response letters from Seaford Elks Lodge 2458, Friends for Rescue and Pet Care, Camden Wyoming Moose Lodge 203, Holy Family Catholic Church, and Holy Cross Church. There was no discussion.

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is January 2, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Williams-Coger made a motion, seconded by Mr. Gant, to adjourn the meeting at 1:16 p.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', written in a cursive style.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.